

FOSTERBURG WATER DISTRICT

October 19, 2022

AGENDA

7:30 P.M.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
 - A. 3rd Quarter Investment Report
7. O & M BILLS
8. OLD BUSINESS & REPORTS
 - A. Work Report
 - B. Management Report
 - C. Illinois Alluvial Regional Water Company update
9. NEW BUSINESS
 - A. Motion to accept Health and Business insurance bids
 - B. Motion to accept Serveline leak insurance
 - i. Motion to eliminate current leak credit policy
 - C. United System G5 software upgrade -Motion to authorize software/hardware as required and change from billing card to envelope statements
10. ADJOURNMENT